



CITY OF PATASKALA

COUNCIL MEETING

September 4, 2018

The Council of the City of Pataskala met in regular session on September 4, 2018 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Walther, Powell, Barstow, Hayes, and Lee-present. Carter and Hickin were absent. Mayor Michael W. Compton presiding and Brain Zets, Law Director was present.

Citizens Comments

Denise Natoli-Brooks from Licking County Soil and Water Conservation addressed Council regarding the River Round-up.

Mayor Compton presented a Proclamation to Denise Natoli-Brooks and Alan Haines proclaiming River Round-up Day.

Introduction, discussion and approval of Consent Agenda matters

Barstow made a motion to approve the Consent Agenda. Seconded by Lee. Roll Call: Walther, Powell, Barstow, Hayes, and Lee-yes. Mayor Compton declared the Consent Agenda passed.

The Consent Agenda included the Administrator's Report, Department Reports and the minutes from the August 6, 2018 Council Public Hearing and the August 20, 2018 Council Meeting. Motion to excuse the absence of Mr. Walther from the August 20, 2018 Council Meeting.

Reports

Mayor Compton gave an update on upcoming events.

James Nicholson, Finance Director gave an update on the RFPs for banking services. BJ King City Administrator recommended remaining with Park National Bank for banking services. The legislation for this will come before Council at the next regular Council Meeting.

Nathan Coey, Utility Director reviewed Resolution 2018-042 and reported on the success of the recent upgrades.

Alan Haines, Director of Public Services gave an update on the Taylor Road project, the Mink III project and the Oak Meadow Dr. project.

Scott Fulton, Planning Director announced there would be a Development Committee Meeting held on September 17, 2018 at 4:00 PM. He also gave an update on an upcoming BZA Meeting, Ordinance 2018-4314 and the review of the Comprehensive Plan. A Special Council Meeting is scheduled for September 17, 2018 at 6:00 PM to discuss an update on the progress of the Comprehensive Plan.

Lenier Crawford, Park Manager gave an update on activities at the parks and accepted questions from Council.

Bruce Brooks, Chief of Police gave an update on the upcoming Cook Out with a Cop.

Committee Chair Reports:

Street Committee: Walther gave an update on the Street Committee Meeting held on August 27, 2018.

Unfinished Business

No action was taken on Ordinance 2018-4314.

Barstow made a motion to table **ORDINANCE 2018-4322**. Seconded by Walther. Discussion was regarding the current zoning, the lack of a plan, and other options. Roll Call: Walther, Powell, Barstow, Hayes, and Lee-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the third reading of Ordinance 2017-4324. Seconded by Walther. The Clerk read the following:

ORDINANCE 2018-4324 Third Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2018.

Barstow made a motion to adopt Ordinance 2018-4324. Seconded by Walther. Roll Call: Barstow, Hayes, Lee, Walther, and Powell-yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the second reading of Ordinance 2017-4323. Seconded by Hayes. The Clerk read the following:

ORDINANCE 2018-4323 Second Reading An ordinance approving and adopting the current replacement pages to the City of Pataskala Codified Ordinances.

New Business

Barstow made a motion to adopt **RESOLUTION 2018-042**, a resolution authorizing and directing the City Administrator to execute a contract with Buckeye Pumps Inc. For a water booster station pump. Seconded by Lee. Roll Call: Lee, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

There were none.

Committee Meeting Announcements, Scheduling Issues & General Comments

Barstow reported that Mr. Hickin's father's surgery went well.

Walther reported that the last day for the pool was yesterday, that 150 Root Beer Floats were donated and given out, that PRA would be making a donation from the concession sales towards the fireworks. Walther also suggested that some kind of emblem for recognition be placed on or near the Eagle Scout projects. In addition he hoped that Mrs. Carter and her family were feeling better.

Lee made a motion to adjourn the meeting. Seconded by Barstow. Roll Call: Lee, Walther, Powell, Barstow, and Hayes-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved September 17, 2018

ATTEST:



Kathy M. Hoskinson, Clerk of Council



Timothy Hickin, Council President

